



**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION**

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

REVISED

Date: Thursday, September 15, 2005

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, September 15, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes from August 25, 2005 Meeting.
- III. Executive Director's Report.
- IV. Consideration, Discussion and Possible Action on 27th Annual COGEL Conference, December 4-7, 2005.
- V. Campaign Finance Manager Report of Status of Invitations for Political Consultants to attend Candidate and Treasurer workshops and trainings.
- VI. Discussion and Possible Action on the following Enforcement Matters:
 - A. MUR 04-0030, Jesse Hernandez, Probable Cause Recommendation.
 - B. MUR 04-0066, Cameron Udall, Reason to Believe Recommendation
 - C. MUR 04-0069, Kyrsten Sinema and MUR 04-0070, David Lujan, Dismissal Recommendation.

- E. MUR 04-0023, David Burnell Smith, Possible Executive Session pursuant to A.R.S. § 38-431.03 (A)(4) (executive session for consulting with Commission attorneys regarding pending or contemplated litigation.)
- F. MUR 04-0022, Colette Rosati, Discussion and Possible Action on Outcome of Informal Settlement Conference between Commission Representative Marcia Busching and Colette Rosati.
- G. Jim Torgeson, Discussion and Possible Approval of Preliminary Pre-General and Post-General Audit Reports.
- H. Peggy Toomey Hammann, Discussion and Possible Approval of Final Post-Primary, Pre-General and Post-General Audit Reports.
- J. MUR 04-0029, Rick Murphy, Possible Executive Session pursuant to A.R.S. § 38-431.03 (A)(4) (executive session for consulting with Commission attorneys, regarding pending or contemplated litigation) and discussion and possible action on matter.

VII. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

VIII. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 13th day of September 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Todd Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.